

City of Anaheim
201 S. Anaheim Blvd., Anaheim, CA 92805
Housing & Community Development Commission
Hybrid Meeting
July 21, 2021
5:00 P.M.

IN PERSON

Gordon Hoyt Conference Room
201 S. Anaheim Blvd., 2nd Floor
Anaheim, CA 92805

TELECONFERENCE

(877) 594-8353 Participant Code: 61965578

SPECIAL NOTICE DURING COVID-19 PANDEMIC

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of the threat of COVID-19. On March 17, 2020, Governor Newsom issued Executive Order N-29-20 (superseding the Brown Act-related provisions of Executive Order N-25-20 issued on March 12, 2020), which allows a local legislative body to hold public meetings via teleconferencing and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the local legislative body. Pursuant to Executive Order N-29-20, please be advised that some Housing & Community Development Commission members may participate in this meeting remotely.

PUBLIC PARTICIPATION: Pursuant to Executive Order N-29-20 and given the current health concerns, members of the public can access the meeting live via teleconference by dialing (877) 594-8353 Participant Code: 61965578. Members of the public may address the Housing Commission in person during the public comment portion of the meeting. In addition, members of the public can submit written comments by sending them to smartinez@anaheim.net or by calling (714) 765-4300 ext. 4838 prior to 3:00 P.M. the day of the meeting. Those comments, as well as any comments received after 3:00 P.M., will be distributed to the Anaheim Housing and Community Development Commission members and will be made part of the official public record.

AGENDA

- I. **CALL TO ORDER**

- II. **PUBLIC COMMENTS**

CONTINUED

III. APPROVAL OF MINUTES

June 30, 2021

IV. ACTION ITEMS

V. INFORMATIONAL ITEMS

- 1) INTERVAL HOUSE AGREEMENT FOR EMERGENCY HOUSING VOUCHERS – Kerrin Cardwell
- 2) EMERGENCY RENTAL ASSISTANCE PROGRAM – Albert Ramirez

VI. COMMISSIONERS REPORTS AND COMMENTS

VII. STAFF COMMENTS

VIII. ADJOURNMENT

Nadia Martinez

Nadia Martinez, Senior Secretary

POSTING STATEMENT: By Friday, July 16, 2021 by 5:00 p.m., a true and correct copy of this agenda was posted in the lobby of Anaheim West Tower, 201 S. Anaheim Blvd and online at the Agenda Center at <http://www.anaheim.net/AgendaCenter/>.

ACCESSIBILITY: If requested, the agenda and backup materials will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Any person who requires a disability-related modification or accommodation, in order to observe and/or offer public comment may request such reasonable modification, accommodation, aid, or service by contacting the Community and Economic Development Department at 714-765-4300 ext. 4838 or via email to nmartinez@anaheim.net no later than 8:00 AM on the day of the scheduled meeting.

Any writings or documents provided to a majority of the Anaheim Housing and Community Development Commission regarding any item on this agenda (other than writings legally exempt from public disclosure) will be made available for public inspection by contacting the Community Development Department located at 201 S. Anaheim Blvd., Suite 1003, during regular business hours.

June 30, 2021
Draft Minutes
ANAHEIM HOUSING & COMMUNITY DEVELOPMENT COMMISSION MEETING
Teleconference

PRESENT: Tim Houchen, Amelia Castro, Linda Adair, Susan Anderson-Gohl, Adalgisa Tamayo, Rajni Chawla

ABSENT:

PUBLIC:

STAFF:

Acting Director
Housing Authority Manager
Staff Analyst
Secretary

Grace Stepter
Kerrin Cardwell
Andrea Raez
Nadia Martinez

I. CALL TO ORDER:

Chairperson Houchen called the meeting to order at 5:02 p.m.

II. PUBLIC COMMENTS:

None.

III. APPROVAL OF MINUTES:

Commissioner Anderson-Gohl motioned to approve the minutes for the meeting of June 16, 2021 as modified. Commissioner Houchen seconded the motion. Motion carried (5-0).
Commissioner Chawla joined meeting after vote on minutes.

IV. ACTION ITEMS:

Kerrin Cardwell requested that the Housing and Community Development Commission recommend the approval of the Update to the FY 2021-2022 Administrative Plan to the Governing Board of the Anaheim Housing Authority.

After brief question answer session, Commissioner Anderson-Gohl motioned to approve the recommendation. Commissioner Adair seconded the motion. Motion carried (6 – 0).

Kerrin Cardwell requested that the Housing and Community Development Commission recommend the approval of the Orange County Continuum of Care Memorandum of Understanding to the Governing Board of the Anaheim Housing Authority

After brief question answer session, Commissioner Tamayo motioned to approve the recommendation. Commissioner Adair seconded the motion. Motion carried (6 – 0).

Kerrin Cardwell requested that the Housing and Community Development Commission recommend the approval of the First Amendment to the Mobility Memorandum of Understanding to the Governing Board of the Anaheim Housing Authority

After brief question answer session, Commissioner Anderson-Gohl motioned to approve the recommendation. Commissioner Castro seconded the motion. Motion carried (6 – 0).

V. INFORMATIONAL ITEMS:

None.

VI. COMMISSIONER REPORTS AND COMMENTS:

Commissioner Houchen asked when hybrid meetings will begin and was informed that they would begin on the second meeting in July. Commissioner Houchen encouraged Commissioners to invite members of the public to participate in meetings.

VII. STAFF COMMENTS:

Grace Stepter thanked Commissioners for coming together on short notice for a special meeting.

VIII. ADJOURNMENT:

Chairperson Houchen adjourned the meeting at 5:33 p.m.

Respectfully submitted,

Nadia Martinez, Senior Secretary
Housing and Community Development Commission